



AGENDA

1000 Englewood Pkwy – Council Chambers
Meeting
Englewood, CO 80110
p.m.

Regular City Council

Monday, March 14, 2016 7:30

1. ► Call to Order. 7:35 p.m.

2. ► Invocation. **Russell**

3. ► Pledge of Allegiance. **Russell**

4. ► Roll Call.

Present: Members Jefferson, Gillit, Olson, Barrentine, Martinez, Russell, Yates

Absent: None

A quorum was present.

5. ► Consideration of Minutes of Previous Session.

a.Minutes from the Regular City Council Meeting of Feb. 16, 2016.

Motion: To approve the minutes of February 16, 2016.

Moved by: Gillit**Seconded by:**Russell

Vote: Motion Approved(summary: Yes = 7 No = 0)

6. ► Recognition of Scheduled Public Comment.

a. ► Sarah L. Hughes from U.S. Small Business Administration - Colorado District Office discussed the Emerging Leaders Program

b. David Prado, Englewood resident, was scheduled to address Council regarding City Ditch but was not present at the meeting.

c. ► Elaine Hults, Englewood resident, addressed Council regarding boards and foundations.

d. ► Doug Cohn, Englewood resident, addressed Council regarding historic preservation.

e. ► Leila Phillips, Englewood resident, addressed Council regarding Belleview/Brookridge Comprehensive Plan area.

7. Recognition of Unscheduled Public Comment.

a. ► Sally Reilly, a Kmart/Sears representative, addressed Council regarding the Comprehensive Plan and the Kmart Site.

b. ► Danielle Holley, an Englewood resident, EMRF land sale and the Comp plan.

► Council Response to Public Comment.

► **MAYOR JEFFERSON MOVED AGENDA ITEM 12 (a) (ii) EXECUTIVE SESSION FORWARD.**

Motion: To move into Executive Session.

Moved by: Yate Seconded by: Gillit

Vote: **Motion Approved** (summary: Yes = 7 No = 0)

The meeting adjourned into Executive Session at 8:12 p.m.


The meeting reconvened at 8:45 p.m. with all member present.

Motion: To close Executive Session.

Moved by: Gillit Seconded by: Olson

Vote: **Motion Approved** (summary: Yes = 7 No = 0)

8. ► Communications, Proclamations, and Appointments.


- a.  A proclamation declaring March National Nutrition Month in Englewood.

Motion: To approve Agenda items 8 (a).

Moved by: Gillit **Seconded by:** Martinez

Vote: **Motion Approved**(summary: Yes = 7 No = 0)


RESO# 48

- b.  A resolution appointing Stacie Flynn from an alternate to a regular seat on the Board of Adjustment and Appeals.

Motion: To approve Agenda items 8 (b) Resolution No. 48, Series 2016.

Moved by: Gillit **Seconded by:** Olson

Vote: **Motion Approved**(summary: Yes = 7 No = 0)

- c.  Public unveiling of OpenEnglewood Financial Portal. **Staff: City Manager Eric Keck**

9. Consent Agenda Items

Motion: To approve Consent Agenda Items 9 (a) (i), 9 (b) (i)-(iii) and 9 (c) (i).

Moved by: Gillit **Seconded by:** Yates

Vote: **Motion Approved**(summary: Yes = 7 No = 0)

a.Approval of Ordinances on First Reading.

- i. Council Bill 16 - The Police Department is recommending that City Council adopt a bill for an ordinance authorizing the Englewood Police Department to accept funding from the U.S. Department of Justice - Office of Justice Programs - Bulletproof Vest Partnership / Body Armor Safety Initiative which will assist the Police Department with the purchase of bulletproof vests. **Staff: Cmdr. Gary Condreay**

b.Approval of Ordinances on Second Reading.

ORD# 10

- i.Council Bill 8 - Approve a bill for an ordinance, on second reading, approving the Brew on Broadways paseo lease renewal for a portion of the City-owned property at 3499 South Broadway. **Staff : Economic Development Manager**

Darren Hollingsworth

ORD# 11

- ii. Council Bill 9 - Approve a bill for an ordinance, on second reading, approving ZOMOs paseo lease agreement for a portion of the City-owned property at 3499 South Broadway. **Staff: Economic Development Manager Darren Hollingsworth**

ORD# 12

- iii. Council Bill 10 - Approve a bill for an ordinance, on second reading, authorizing the Second Amendment to the Intergovernmental Agreement between the City of Englewood and the Regional Transportation District (RTD) for cost sharing for operation of the Art Shuttle for 2016. **Staff: Senior Planner Harold Stitt**

c. Resolutions and Motions.

- i. Utilities staff recommends Council approve **a motion** approving the Tele-Works invoice in the amount of \$55,729.00. **Staff: Utilities Director Tom Brennan**

10. Public Hearing Items.

- ▶ No public Hearing was scheduled.

11. Ordinances, Resolutions and Motions.

a. Approval of Ordinances on First Reading.

- i. ▶ **Council Bill 11** - Staff recommends Council approve a bill for an ordinance approving that the Budget Advisory Committees sunset provision be extended to 31 May 2017; that the Section 2-14-2 be amended to remove a Council liaison; and that the Powers and Duties section reflect the accompanying amendments to the ordinance. **Staff: City Manager Eric Keck**

Motion: To approve agenda item 11 (a) (i), Council Bill No. 11.

Moved by: Gillit **Seconded by:** Olson

Vote: Motion Approved(summary: Yes = 7 No = 0)


- ii. ▶ **Council Bill 14** - Community Development Department recommends Council approve a bill for an ordinance approving an intergovernmental agreement with the US Small Business Administration (SBA) to co-sponsor the

2016 Emerging Leaders Program. **Staff: Economic Development Manager
Darren Hollingsworth**

Motion: To approve agenda item 11 (a) (ii), Council Bill No. 14.

Moved by: GillitSeconded by: Martinez


Vote: Motion Approved(summary: Yes = 7 No = 0)

- iii.  **Council Bill 13** - Public Works staff recommends Council approve a bill for an ordinance authorizing the vacation of a portion of the alley east of 3400 South Acoma Street and the acceptance of a Transportation and Utility easement for public access to South Acoma Street. **Staff: Deputy Public Works Director Dave Henderson**

Motion: To approve agenda item 11 (a) (iii), Council Bill No. 13.

Moved by: GillitSeconded by: Russell

Vote: Motion Approved(summary: Yes = 7 No = 0)


- iv.  **Council Bill 15** - The Utilities staff recommends Council approve a bill for an ordinance approving the Grant of Right of Way, Grant of Temporary Construction License and Exchange of Right of Way Agreement requested by KRF 965, LLC for construction of the Rite-Aid building. **Staff: Utilities Director Tom Brennan**

Motion: To approve agenda item 11 (a) (iv), Council Bill No. 15.

Moved by: GillitSeconded by: Yates

Vote: Motion Approved(summary: Yes = 7 No = 0)

Council Member Olson left the meeting at 9:20 p.m.

- v.  **Council Bill 12** - EMRF recommends Council approve a bill for an ordinance, approving the lease of the EMRF property in PA 81 to Shea Properties d.b.a. Central Park at Highlands Ranch, LLC, with an option to purchase following a lease term of 20 years. **EMRF Board Member Michael Flaherty**

Motion: To approve agenda item 11 (a) (v), Council Bill No. 12.


Moved by: GillitSeconded by: Yates

Vote: Motion Approved(summary: Yes = 4 No = 2 Member Barrentine, Russell
Absent = Olson)

b.Approval of Ordinances on Second Reading.

There were no additional Ordinances on Second Reading.

c.Resolutions and Motions.


- i.  Community Development staff recommends Council approve, **by motion**, an agreement between the City of Englewood and MV Public Transportation, Inc. for 2016 management, operation, and maintenance of the art shuttle. The contract amount is \$266,834.00. **Staff: Senior Planner Harold Stitt**

Motion: To approve Agenda Item 11 (c) (i).

Moved by: GillitSeconded by: Martinez

Vote: Motion Approved(summary: Yes = 6 No = 0 Absent = 1 Member Olson)

RESO# 49


- ii.  EMRF recommends Council approve a resolution supporting the EMRF to enter into a ground lease with MKS Residential, d.b.a. Solana Lucent Station, LLC, for the lease of 9.89 acres in Lot 4 in PA 85 owned by EMRF. **Staff: EMRF Board Member Michael Flaherty**

Motion: To approve Agenda Item 11 (c) (ii), Resolution No. 49, Series 2016.

Moved by: GillitSeconded by: Yates

Vote: Motion Approved(summary: Yes = 4 No = 2 Member Barrentine, Russell Absent = 1
Member Olson)

RESO# 50

- iii.  EMRF recommends Council approve a resolution supporting the EMRF to exchange a 12.3 acre parcel of EMRF property in PA81 for a 12.3 acre adjacent parcel owned by Shea Properties d.b.a. Central Park at Highlands

Ranch, LLC. **EMRF Board Member Michael Flaherty**

Motion: To approve Agenda Item 11 (c) (iii), Resolution No. 50, Series 2016.

Moved by: GillitSeconded by: Yates

Vote: **Motion Approved**(summary: Yes = 6 No = 0 Absent = 1 Member Olson)

12.General Discussion.

a.  Mayors Choice.

i.Notice of a Special City Council Meeting on Monday, March 21, 2016, at 5:30 p.m. regarding an Executive Session on Standard Response Protocol.

Agenda item 12 (a) (ii) was move forward.

ii.A motion to go into Executive Session to discuss a personnel matter pursuant to C.R.S. Section 24-6-402(4)(f)(I).

b.  Council Members Choice.

i.A motion approving Strategic Government Resources as the executive search firm for the City Attorney position.

Motion: To approve Strategic Government Resources as the firm for City Attorney position.

Moved by: GillitSeconded by: Yates

Vote: **Motion Approved** (summary: Yes = 6 No = 0 Absent = 1 Member Olson)


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Motion: To bring Colorado Freedom of Information Coalition here to speak to Council.

Moved by: RussellSeconded by: Yates

Vote: **Motion Approved** (summary: Yes = 6 No = 0 Absent = 1 Member Olson)

13.City Managers Report.

a.  Consensus for a resolution of support for renewal of Scientific and Cultural Facilities District on next agenda.

14.City Attorneys Report.

a.  Cuttin It Loose Hair Salon Discussion

Motion: To accept settlement from Cuttin It Loose \$8,000.00.

Moved by: BarrentineSeconded by: Russell

BARRENTINE WITHDREW HER MOTION.

15.Adjournment. 10:54 p.m.